

**Muskegon County
Human Resources Committee Meeting
February 7, 2012
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Plummer at 4:10 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Rillastine Wilkins

Excused: Lewis Collins, Robert Scolnik, I. John Snider

APPROVAL OF MINUTES

It was moved by Engle, supported by Longmire, to approve the minutes of the January 10, 2012, meeting as written. Motion Carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HR12/02 - 06 It was moved by Engle, supported by Mahoney, to authorize the Community Mental Health Services Chief Operating Officer to sign a contract with Trisha King for the provision of guardianship services to authorized consumers at a rate of \$45.00 a month per consumer, effective February 1, 2012 through September 30, 2012, with a cap not to exceed \$8,500.00 for this contract period. Motion Carried.

HR12/02 - 07 It was moved by Engle, supported by Wilkins, to authorize CMH Chief Operating Officer to sign a contract with Turning Leaf Residential Rehabilitation Services for the development and operation of two (2) six (6) bed gender-specific (one male and one female) adult foster care homes certified to provide specialized residential services to adults with mental illness in Muskegon County at a rate of \$200.00 per diem, effective February 1, 2012 through September 30, 2013, with a cap not to exceed \$1,315,200.00. Motion Carried.

- HR12/02 - 08 It was moved by Engle, supported by Cross, to authorize the Community Mental Health Chief Operating Officer to sign a contract with Professional Consulting Services who has submitted a written agreement to continue service provision at the current Fiscal Year 2010/2011 rates for the time period effective October 1, 2011 through September 30, 2012. Motion Carried.
- HR12/02 - 09 It was moved by Engle, supported by Cross, to authorize the creation of a petty cash account in the amount of \$1,500 for the Value Card program at PNC Bank. Motion Carried.
- HR12/02 - 10 It was moved by Longmire, supported by Cross, to authorize Community Mental Health Services (CMH) to purchase one mini-van from K&M Dodge/Ram of Grand Rapids, Michigan (\$21,563.00) and one 15-passenger van with conversion from Great Lakes Ford of Muskegon, Michigan (\$37,828.32) for a total cost of \$59,391.32, with vehicles to be purchased from the County's equipment revolving account. Motion Carried.
- HR12/02 - 11 It was moved by Engle, supported by Wilkins, to authorize the Community Mental Health Chief Operating Officer to sign a contract with BCA StoneCrest Hospital for adult and child inpatient psychiatric services, effective October 1, 2011 through September 30, 2013, at a rate of \$650.00 per day for FY2012 and a rate of \$675.00 per day for FY2013. Motion Carried.

OLD BUSINESS

Commissioner Derezinski inquired as to the number of CMH consumers and residents of Muskegon County that are served out of county. Mr. David Parnin, CMH Chief Operating Officer, noted there are approximately 50 consumers and residents from Muskegon County served out of county and some possibly out of state.

Commissioner Longmire questioned if Muskegon County or Muskegon CMH receives revenue from Bangor clients that are housed in Muskegon County. Mr. David Parnin, CMH Chief Operating Officer, noted the County or CMH does not receive reimbursement but the home or residence in which the client is located would receive reimbursement.

NEW BUSINESS

Commissioner Wilkins discussed a call she received from a Berrien County Commissioner regarding action taken at a recent Lakeshore Coordinating Council (LCC) meeting. She requested further information regarding the Muskegon County Board of Commissioners' resolution regarding LCC. Human Resources Committee Chair Scott Plummer directed the County Administrator to obtain the meeting minutes of the most recent LCC meeting for distribution to County Commissioners.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 4:21 p.m.